

06-13-89 TUESDAY, JUNE 13, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Deane Dana, and
Edmund D. Edelman, Chairman

Absent: Supervisor Kenneth Hahn and Michael D. Antonovich

Invocation led by The Reverend William P. Miller, First United
Methodist Church of Norwalk (1).

Pledge of Allegiance led by Joseph J. Vainor, Commander Post
No. 3089, Veterans of Foreign Wars of the United States (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED
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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Interview candidates fo the position of Director, Animal Care and Control pursuant to Government Code Section 54957; and
- b. Meet with its previously authorized negotiators to discuss the lease of Lots K and Q, pursuant to Government Code Section 54956.8; and to discuss the case of the City of Los Angeles v. County of Los Angeles Community Redevelopment Agency involving its authority to issue further bonded indebtedness, pursuant to Government Code Section 54956.9 (a and c); and meet with previously authorized negotiators to discuss the Marina del Rey lease agreements negotiations, pursuant to Government Code Section 54956.8.

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11:50 o'clock a.m.

06-13-89.1 87

Presentation of scroll to Virginia Nations, Children's Social Worker III, Department of Children's Services, May, 1989 County Employee-of-the-Month, as arranged by Supervisor Edelman.

06-13-89.2 87

Presentation of plaque to Jean Dore, Mayor of Montreal, is arranged by Supervisor Dana.

06-13-89.3 87

Presentation of scroll in recognition of "Baltic Freedom Day," as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 13, 1989

9:30 O'CLOCK A.M.

06-13-89.4 3-D 1-D.

Recommendation: Approve suspension of construction contract with Graco Construction Corp., in amount of \$244,039, and find Graco in default for non-performance of work relative to the expansion of Ruben Salazar Senior Citizen Center located at 3864 Whittier Blvd., East Los Angeles (3); instruct Executive Director to negotiate and execute an agreement with Pacific State Casualty Co. to takeover responsibility to complete the project or, if unsuccessful, negotiate completion of the project by other contractors or rebid the remaining work; instruct Director of Internal Services to make payments to Pacific State Casualty Co., or the takeover contractor; also instruct Executive Director, with the assistance of County Counsel to take appropriate action, including legal action to recover any damages. APPROVE (Relates to Agenda No. 26)

06-13-89.5 2-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the months of March and April, 1989. APPROVE

06-13-89.6 BOARD OF SUPERVISORS 1 - 14

06-13-89.6.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

Supervisor Edelman

Lawrence W. Fisher+, Los Angeles County Capital Asset
Leasing Corporation APPROVE

Myrna (Pat) E. Isaac, Department of Arboreta and Botanic
Gardens Board of Governors APPROVE

Supervisor Dana

Jeanne M. Breunig and Michaelene D. Wagner+, Los Angeles
County Board of Education CONTINUE ONE WEEK (6-20-89)

Edison O. Jackson, Los Angeles County Community Action
Board APPROVE

Supervisor Antonovich

Charles J. Baker, M.D.+, Los Angeles County Task Force on
Nutrition APPROVE

Los Angeles County Division, League of California Cities

R. Bruce Crow, Energy Commission for the County and Cities
of Los Angeles APPROVE

06-13-89.6.2 3 2.

Recommendation as submitted by Supervisor Edelman: Approve a revised
condition for the April 13, 1989 sale of excess County-owned real
property, portion of Ford Park, to the Bell Gardens Redevelopment Agency,
as requested by HUD for the proposed senior citizen housing development;
instruct the Director of Internal Services to prepare and the Chairman to
sign the revised deed. APPROVE

06-13-89.6.3 82 3.

Recommendation as submitted by Supervisor Edelman: Approve a \$5.00 bonus, totally offset by savings in the Registrar-Recorder's budget request, for all precinct inspectors who attend training sessions beginning with the 1990 Primary Election. APPROVE

06-13-89.6.4 95 4.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and Director of Health Services to immediately establish a dedicated budget unit for the AIDS Program Office, for the 1989-90 Fiscal Year and make periodic progress reports to the Board, and determine whether grant funds or other alternative sources of funding are available to pay for the establishment of the budget unit; also instruct the Chief Administrative Officer and Director of Health Services to consider contracting out this function: CONTINUE ONE WEEK (6-20-89)

06-13-89.6.5 4 5.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Children's Services, in conjunction with the Auditor-Controller, to report back on the findings and recommendations made by the 1988-89 Grand Jury regarding foster care licensing and recruiting functions. APPROVE

06-13-89.6.6 95 6.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Community and Senior Citizens Services to enter into an agreement with the Older Adult Service Information System (OASIS), to cosponsor the senior center site in the May Company Department store in Lakewood; and to enter into an agreement with Family Health Plan, Inc., for up to \$10,000 annually as the County's portion of operational costs for the Lakewood OASIS site: CONTINUE ONE WEEK (6-20-89)

06-13-89.6.7 5 7.

Recommendation as submitted by Supervisor Dana: Authorize the Director of Beaches and Harbors to waive lifeguard staffing costs incurred by the Department of Beaches and Harbors to monitor the swimming segment of the Seventh Annual Robert Amiel Public Safety Triathlon, to be held September 16, 1989 at Zuma and Point Dume State Beaches. APPROVE

06-13-89.6.8 91 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to investigate and report back within 30 days with findings on how the Small Claims Court System can better help the public to file claims and how improvements can be made for collection and disbursements of settlements. APPROVE

06-13-89.6.9 92 9.

Recommendation as submitted by Supervisor Antonovich: Sponsor legislation which will make the State's Criminal Information Index (CII) available to counties for the purpose of tracing past criminal history of clients being treated. APPROVE; INSTRUCT THE DIRECTOR OF MENTAL HEALTH TO EVALUATE THE FEASIBILITY OF THE DEPARTMENTS OF MENTAL HEALTH AND HEALTH SERVICES IMPLEMENTING THE PILOT PROJECT AS MENTIONED IN THE DIRECTOR OF MENTAL HEALTH'S MEMO DATED MAY 23, 1989

06-13-89.6.10 81 10.

Recommendation as submitted by Supervisor Schabarum: Oppose SB 129 (Beverly), legislation which would remove the bonding prohibition relating to Metro Rail issues and provide the Los Angeles County Transportation Commission with uncapped bonding authority: CONTINUE ONE WEEK (6-20-89)

06-13-89.6.11 6 11.

Recommendation as submitted by Supervisor Hahn: Adopt resolutions making application to the Local Agency Formation Commission for annexation of the Town Plaza Estates area to the Firestone Garbage Disposal District, and specifying that no property tax revenue shall be transferred to the District as a result of the annexation. ADOPT

06-13-89.6.12 7 12.

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for use of the County Bandwagon, by the Texas College Alumni Association, for their annual picnic at Ladera Park, to be held on Saturday, August 19, 1989. APPROVE.

06-13-89.6.13 8 13.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Internal Services to issue a permit, and waive fees, excluding the costs of liability insurance, for the non-exclusive use of the Municipal Court parking lot in Culver City, by the Westside Unity Church, each Sunday from 9:00 a.m. to 1:00 p.m. APPROVE

06-13-89.6.14 9 14.

Recommendation: Approve minutes of the April, 1989 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

06-13-89.7 ADMINISTRATIVE OFFICER 15 - 17

06-13-89.7.1 95 15.

Joint recommendation with County Counsel: Approve and instruct Chairman to sign an agreement with Carl Warren and Co., at a first-year cost of \$1,150,000, for Auto and General Liability Claims Administration and Legal Defense Management services; and instruct the Auditor-Controller to make payments for services under the agreement, as authorized and validated by the Chief Administrative Officer from the appropriate General Fund, Special Districts and Contract Cities Liability Trust Funds: CONTINUE ONE WEEK (6-20-89)

06-13-89.7.2 10 16.

Recommendation: Approve Appropriation Adjustment transferring \$33,372.50 from various municipal courts supplemental funding received from opting into Trial Court Funding, to the Planning and Research Unit. APPROVE

06-13-89.7.3 11 17.

Recommendation: Adopt proclamation terminating the local emergency caused by the discovery of the Mediterranean fruit fly infestation, as proclaimed on July 26, 1988. APPROVE

06-13-89.8 ARBORETA AND BOTANIC GARDENS 18 - 19

06-13-89.8.1 12 18.

Recommendation: Approve and accept the Master Plan for long range development of the South Coast Botanic Garden; and extend appreciation to James J. White, President, of the South Coast Botanic Garden Foundation, for funding the development of the Plan. REFER BACK TO THE DEPARTMENT

06-13-89.8.2 13 19.

Recommendation: Approve special admission fees of \$6.00 for adults and \$3.00 for children, senior citizens and students for the Ninth Annual Los Angeles Garden Show, to be staged at the Los Angeles State and County Arboretum, from October 20 through 29, 1989; and approve agreement with the California Arboretum Foundation to authorize retention and transfer of all revenues from the special admission fees to the Foundation, to offset the cost of the show. APPROVE AGREEMENT NO. 61286; INSTRUCT CHAIRMAN SIGN

06-13-89.9 BEACHES AND HARBORS

06-13-89.9.1 14 20.

Joint recommendation with the Director of Parks and Recreation: Adopt amended resolution revising projects within the Fourth Supervisorial District authorized for submission of grant applications for funding from the Per Capita Grant Program from the California Wildlife, Coastal and Park Land Conservation Act of 1988, to add the White Point/Royal Palms Beaches Project and reallocate current Program funds; authorize the Director of Beaches and Harbors to act as agent for the County to negotiate, execute, submit and amend documents and payment requests necessary for the funding and completion of the White Point/Royal Palms Beaches General Development Project. ADOPT

06-13-89.10 CHILDREN'S SERVICES 22 - 23

06-13-89.10.1 15 22.

Recommendation: Approve agreement with Nutriments, Inc., in amount not to exceed \$80,000 to provide hot lunches and snacks to children awaiting court action at the Van Nuys Juvenile Court (5), for the period of June 19, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61289; INSTRUCT CHAIRMAN SIGN

06-13-89.10.2 16 23.

Recommendation: Approve agreements with APT Medical Transportation Co., Inc., and Oskar J's Sightseeing Tours, Inc., in total amount of \$468,158.69, for transportation of dependent children to and from Juvenile Court hearings at the Los Angeles and Van Nuys Courts (2 and 5), effective June 19, 1989: CONTINUE ONE WEEK (6-20-89)

06-13-89.11 COMMUNITY DEVELOPMENT COMMISSION 24 - 27

06-13-89.11.1 17 24.

Recommendation: Award Community Development Block Grant Advance contract to AVIVA Center, in amount of \$22,000 from the Third Supervisorial District's allocation of Community Development Grant Funds, for acquisition of a facility for use as a respite shelter for homeless adolescent boys; and Emergency Shelter Grant Advance contract, in amount of \$25,000, for rehabilitation of the facility, located at 7786 Cherrystone St., Los Angeles (3), effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NOS. 61301 AND 61303; INSTRUCT CHAIRMAN SIGN

06-13-89.11.2 18 25.

Recommendation: Award Community Development Block Grant Advance contracts to the Boy's Club of San Gabriel Valley and Veterans in Community Service, in total amount of \$100,000 from the First Supervisorial District's allocation of Community Development Block Grants Funds, and contract with Maravilla Foundation, in amount of \$17,000 from the Third Supervisorial District's allocation of Community Development Block Grant Funds, for operation of Summer Beautification Programs, effective upon Board approval through September 30, 1989. APPROVE AGREEMENT NOS. 61302, 61304 AND 61305; INSTRUCT CHAIRMAN SIGN

06-13-89.11.3 83 26.

Recommendation: Approve suspension of construction contract with Graco Construction Corp., in amount of \$244,039, and find Graco in default for non-performance of work relative to the expansion of Ruben Salazar Senior Citizen Center located at 3864 Whittier Blvd., East Los Angeles (3); instruct Executive Director to negotiate and execute an agreement with Pacific State Casualty Co. to takeover responsibility to complete the project or, if unsuccessful, negotiate completion of the project by other contractors or rebid the remaining work; instruct Director of Internal Services to make payments to Pacific State Casualty Co., or the takeover

contractor; also instruct Executive Director, with the assistance of County Counsel to take appropriate action, including legal action to recover any damages. APPROVE (Relates to Agenda No. 1-D)

06-13-89.11.4 19 27.

Recommendation: Make finding that the Innovative Affordable Housing/Land Bank Project, unincorporated Lennox area (2), under the Community Development Block Grant Program will have no significant impact on the environment, and instruct Executive Director to order publication of public notice. APPROVE

06-13-89.12 COUNTY COUNSEL 28

06-13-89.12.1 85 28.

Recommendation: Approve forming and contracting with Auxiliary Legal Services, Inc. (ALS), a non-profit corporation, to supplement services provided by the Office of the County Counsel in dependency court:
CONTINUE ONE WEEK (6-20-89)

06-13-89.13 EMERGENCY MEDICAL SERVICES COMMISSION 30

06-13-89.13.1 88 30.

Recommendation: Permit the City of Claremont to contract with a private paramedic provider within the City for a one-year trial period; and instruct the Forester and Fire Warden to continue to provide for a one-year period, the same level of service currently provided to the City, except for first-in paramedic service. DISAPPROVE; INSTRUCT FORESTER AND FIRE WARDEN TO NEGOTIATE A LONG-TERM SERVICE AGREEMENT WITH THE CITY OF CLAREMONT FOR FIRE AND PARAMEDIC SERVICES AND THE PASS THROUGH TAX

INCREMENT

06-13-89.14 HEALTH SERVICES 31 - 40

06-13-89.14.1 20 31.

Recommendation: Approve amendment to agreement with Acuson Computed Sonography, in amount not to exceed \$83,220, for continued maintenance and repair services for specified ultrasound equipment at LAC/USC, LAC/Harbor-UCLA, Rancho Los Amigos and Olive View Medical Centers (1, 2, 3 and 5), for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 59103, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

06-13-89.14.2 21 32.

Recommendation: Approve amendment to agreement with Lintek Electronic Services, Inc., in amount not to exceed \$45,216, for continued maintenance and repair services for linear accelerators at LAC/USC and LAC/Harbor-UCLA Medical Centers (2 and 3), for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 59024, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

06-13-89.14.3 22 33.

Recommendation: Approve amendment to agreement with the State Department of Health Services, to reduce the State allocation to \$611,792, for the Human Immunodeficiency Virus (HIV) Antibody Alternative Test Site Program, for the period of July 1, 1988 through June 30, 1989. APPROVE AGREEMENT NO. 60600, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

06-13-89.14.4 23 34.

Recommendation: Approve amendments to agreements with the University of Southern California, at no additional cost to County, to provide authority

to the Director to implement necessary actions involving physician services, without the necessity for further Board actions, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

06-13-89.14.5 24 35.

Recommendation: Approve agreement with JWCH Institute, Inc., in amount not to exceed \$32,664, to assist the Department in the implementation of the Consolidated Maternity Evaluation Center Pilot Program, effective upon Board approval through June 30 1989. APPROVE AGREEMENT NO. 61257; INSTRUCT CHAIRMAN SIGN

06-13-89.14.6 25 36.

Recommendation: Approve renewal agreement with the State Department of Rehabilitation, in total amount of \$1,011,950, at a County cost of \$222,629, totally offset by State funds, for provision of vocational rehabilitation alcoholism services, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61258; INSTRUCT CHAIRMAN SIGN

06-13-89.14.7 26 37.

Recommendation: Approve agreement with the Armenian Community Health Center, in total amount of \$23,000, for provision of immunization services to Armenian preschool children and low-income immigrant persons residing in the Glendale area (5), effective upon Board approval. APPROVE AGREEMENT NO. 61256; INSTRUCT CHAIRMAN SIGN

06-13-89.14.8 27 38.

Recommendation: Approve agreements with The CORE Program, The Public Health Foundation of Los Angeles, Inc., and the Rand Corporation, in total amount of \$1,809,448, totally offset by Federal Centers for Disease Control funds, for the AIDS Prevention and Surveillance Project. APPROVE AGREEMENT NOS. 61253, 61254 AND 61255; INSTRUCT CHAIRMAN SIGN

06-13-89.14.9 28 39.

Recommendation: Approve termination of Multiple Offender Drinking Driver Program and Third Subsequent Offender Drinking Driver Program agreements with High Desert Programs, Inc.; and authorize Director to offer agreements to High Desert Recovery, Inc., at no County cost, effective upon Board approval through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-13-89.14.10 29 40.

Recommendation: Authorize special step placement for Sharon Wanglin, Public Information Officer I, effective upon appointment. APPROVE

06-13-89.15 INTERNAL SERVICES 41 - 45

06-13-89.15.1 30 41.

Recommendation: Adopt resolution terminating and abandoning a portion of a future alley north of Imperial Hwy. east of Carmenita Rd., vicinity of La Mirada (Sunshine Acres) (1). ADOPT AND RECORD

06-13-89.15.2 31 42.

Recommendation: Exercise option to renew lease with J. B. Realty Corp., at monthly rental rate of \$6,352.82, for office and warehouse space for the Probation Department, located at 4549 Telegraph Rd., Los Angeles (3), effective July 15, 1989 through July 14, 1993. APPROVE

06-13-89.15.3 89 43.

Recommendation: Approve cancellation of contract with Kitchell CEM, and

award contract to Fluor Daniel, Inc., in amount of \$9,276,300, for construction management consultant services, Central Jail Expansion, Los Angeles (3), Specs. 4676, C.P. 70035. APPROVE, INSTRUCT DIRECTOR TO SIGN

06-13-89.15.4 32 44.

Recommendation: Adopt drawings and specifications for Hollywood Bowl Service Building, Los Angeles (3), Specs. 4761, C.P. 76110; set July 11, 1989 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

06-13-89.15.5 33 45.

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT NOS. 61308, 61309, 61310, 61311, 61312 AND 61313; INSTRUCT CHAIRMAN SIGN

06-13-89.16 MENTAL HEALTH 46

06-13-89.16.1 34 46.

Recommendation: Approve renegotiated net rate agreements with Harbor View Rehabilitation Center, in total amount of \$2,539,807, at a County cost of \$226,019, for provision of intensive skilled nursing facility services and intensive day care services for severely emotionally disturbed adolescents. APPROVE AGREEMENT NOS. 61283 AND 61284; INSTRUCT CHAIRMAN SIGN

06-13-89.17 PUBLIC DEFENDER 47

06-13-89.17.1 35 47.

Recommendation: Approve renewal agreement with Julie Croghan, MSW, in total amount not to exceed \$39,600, to continue the Juvenile Case Disposition and Consultation Project, for the period of July 1, 1989 through June 30, 1990. APPROVE, AGREEMENT NO. 61288; INSTRUCT CHAIRMAN SIGN

06-13-89.18 PUBLIC LIBRARY 48

06-13-89.18.1 36 48.

Recommendation: Authorize special step placements for Shirley Gramlich and Carol Ota, Word Processor I, effective April 24, 1989. APPROVE

06-13-89.19 PUBLIC WORKS 51 - 74

06-13-89.19.1 37 51.

Recommendation: Authorize Director to disburse additional Proposition A Funds, in amount of \$97,200 from the Transit Operations Enterprise Fund, for the San Gabriel Valley, et al. Paratransit Service (1, 3 and 5) (Continued from meetings of 5-9-89, 5-16-89 and 5-23-89); also Supervisor Schabarum's recommendation to approve the Director of Public Works' recommendation with the understanding that \$46,000 of the increased cost will be provided by the Department from Proposition A set-aside funds, and the remainder of the cost increases resulting from increased ridership be divided among Supervisorial Districts based on the number of seniors in the area served by each District: CONTINUE ONE WEEK (6-20-89)

06-13-89.19.2 38 52.

Recommendation: Approve, file Engineer's Report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District No. 1687, County Lighting District LLA-1, Petition No. 316-118, City of Lancaster (5); set July 27, 1989 at 9:30 a.m., for hearing.
APPROVE

06-13-89.19.3 39 53.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisances through rehabilitation procedures contained in the County Code, (2 and 3).
APPROVE

06-13-89.19.4 40 54.

Recommendation: Authorize the Director of Community and Senior Citizens Services to continue the program for paratransit services for senior citizens of the Altadena and Antelope Valley areas (5), for the period of July 1, 1989 through June 30, 1990; and authorize the Director of Public Works to disburse funds, in total amount of \$108,300 from the Proposition A Transit Operations Enterprise Fund for the services. APPROVE

06-13-89.19.5 41 55.

Recommendation: Authorize the Director of Community and Senior Citizens Services to continue the program for paratransit service for the elderly and handicapped residents of the Willowbrook, West Compton, West Athens and Westmont areas (2), for the period of July 1, 1989 through June 30, 1990; and authorize the Director of Public Works to disburse funds, in estimated amount of \$124,000 from the Proposition A Transit Operations Enterprise Funds for the service. APPROVE

06-13-89.19.6 42 56.

Recommendation: Approve agreement with the Southern California Rapid Transit District, in estimated amount of \$166,700 from the Pacific Coast Highway Shuttle Proposition A Discretionary Program funds, to augment bus service on Line 434 along Pacific Coast Hwy., south of Trancas Canyon Rd.,

and extend service from Trancas Canyon Rd., to Leo Carrillo State Beach (4), for the 1989 Summer Season. APPROVE AGREEMENT NO. 61285; INSTRUCT CHAIRMAN SIGN

06-13-89.19.7 43 57.

Recommendation: Approve Indenture with the Southern Pacific Transportation Co., to grant an easement to the County for public bikeway purposes, and to provide for the County to maintain the Laguna Dominguez Bike Path at the crossing of the Southern Pacific Transportation Company track, City of Hawthorne (2). APPROVE AGREEMENT NO. 61298; INSTRUCT CHAIRMAN SIGN

06-13-89.19.8 44 58.

Recommendation: Approve lease agreement between the County Flood Control District and the City of Lakewood, for the lease of a parcel of land for a parking lot, pedestrian bridges and a light traffic bridge for access to the City's River Park (4), Gridley Drain, Private Drain No. T190, Parcel No. 3A. APPROVE AGREEMENT NO. 61279; INSTRUCT CHAIRMAN SIGN

06-13-89.19.9 45 59.

Recommendation: Approve renewal of Relocation agreement with GTE California, Inc., to provide reimbursement to the County for costs for revising construction plans and for additional contract and/or inspection costs resulting from the redesign of new street improvements to reduce or eliminate GTE's facility relocation costs, for the period of July 1, 1989 through December 31, 1993. APPROVE AGREEMENT NO. 61294; INSTRUCT CHAIRMAN SIGN

06-13-89.19.10 46 60.

Recommendation: Approve Operations agreement with the City of Bell Gardens, to provide for the County to maintain the sanitary sewer and storm drain constructed in conjunction with the Bell Gardens Central City Marketplace Project (3). APPROVE AGREEMENT NO. 61287; INSTRUCT CHAIRMAN SIGN

06-13-89.19.11 47 61.

Recommendation: Approve agreement with the City of Agoura Hills, in amount of \$40,000 from the Fifth Supervisorial District's allocation of Proposition A Funds, to provide paratransit service to the residents of Agoura, Malibu Lake, Saratoga Hills, Seminole Hot Springs, Cornell, Triunfo Canyon and Lobo Canyon, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61295; INSTRUCT CHAIRMAN SIGN

06-13-89.19.12 48 62.

Recommendation: Approve overhead Intersection Lighting agreement with the Southern California Edison Co., to delete lighting at the intersection of Stocker St. and Fairfax Ave., Inglewood Edison District (2). APPROVE, INSTRUCT CHAIRMAN SIGN

06-13-89.19.13 49 63.

Recommendation: Approve overhead Intersection Lighting agreement with the Southern California Edison Co., to delete lighting at the intersection of Pearblossom Hwy. and Sierra Hwy., Antelope Valley Edison District (5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-13-89.19.14 50 64.

Recommendation: Approve agreement with Hawk and Associates, in amount of \$175,000, to provide for the design and preparation of contract plans for Beverly-Pico Drain, City of Pico Rivera (1). APPROVE AGREEMENT NO. 61296; INSTRUCT CHAIRMAN SIGN

06-13-89.19.15 51 65.

Recommendation: Approve agreement with James T. Pott, in amount of \$202,000, to provide project management services for the design and

construction of the alternative wastewater system for the Malibu area
(4). APPROVE AGREEMENT NO. 61297; INSTRUCT CHAIRMAN SIGN

06-13-89.19.16 52 66.

Recommendation: Award contracts to Deborah Bivens, Kimberly A. Felix, Andrea R. Neilson and Dayna Rothman, in total amount not to exceed \$187,500, for as-needed right-of-way consultant services to meet periods of peak workloads and reduce backlogs in acquiring, selling, leasing and managing County properties, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NOS. 61275, 61276, 61277 AND 61278; INSTRUCT CHAIRMAN SIGN

06-13-89.19.17 53 67.

Recommendation: Award contracts to Star Temporary Services, Inc., and Stivers Temporary Personnel, Inc., at a total annual cost of \$300,000, to provide as-needed skilled clerical, stenographic and payroll clerk services, effective July 1, 1989. APPROVE AGREEMENT NOS. 61280 AND 61281; INSTRUCT CHAIRMAN SIGN

06-13-89.19.18 54 68.

Recommendation: Award contracts to Edward L. Scott, Donald L. Sasse and Douglas E. Watson, in total amount of \$160,000, to provide combination inspection services, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NOS. 61290, 61291 AND 61292; INSTRUCT CHAIRMAN SIGN

06-13-89.19.19 55 69.

Recommendation: Institute proceedings for operation and maintenance of additional lighting in the Lancaster Lighting District, Project No. 316-118, City of Lancaster (5). ADOPT

06-13-89.19.20 56 70.

Recommendation: Approve Negative Declaration for the proposed Foothill Boulevard, Fullerton Road and Crossroads Parkway Park-and-Ride Facilities, Cities of Industry and La Verne (1); and determine that the projects will not have a significant effect on the environment. APPROVE

06-13-89.19.21 57 71.

Recommendation: Adopt plans and specifications for the following projects; set July 11, 1989 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 251R, Avenue Q (5)
1989 Cleanout of Catch Basin, South Maintenance
Area, Unit 3 (3, 4 and 5)

06-13-89.19.22 58 72.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

10636 S. Allerton Ave., Whittier (1)
8415 S. Hooper Ave., Los Angeles (2)
5910-12 S. Central Ave., Los Angeles (2)
33650 N. Sierra Vallejo Rd., Canyon Country (5)

06-13-89.19.23 59 73.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2462R (HES), 3190N, 5703, 5713 AND 5719

06-13-89.19.24 60 74.

Recommendation: Approve documents related to tract and parcel maps.

Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NO. 44345; AND AGREEMENT NO. 61306

06-13-89.20 SHERIFF 75 - 77

06-13-89.20.1 95 75.

Recommendation: Approve renewal agreements with various cities, in total estimated amount of \$66,760,971 reimbursable to the County, for provision of law enforcement services, for the period of July 1, 1989 through June 30, 1994: CONTINUE ONE WEEK (6-20-89)

06-13-89.20.2 90 76.

Recommendation: Adopt resolution endorsing the acceptance of donation of services of a program coordinator and fund raiser whose activities would be exclusively for purposes of raising funds for Sheriff Department Programs which benefit youth; and providing for the County to provide ongoing office support for the event coordinator and fund raiser, for the period of May 15, 1989 through May 15, 1990; also name the Sheriff as recipient and agent for the County for acceptance of the gift. ADOPT

06-13-89.20.3 61 77.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$8,074.22. APPROVE.

06-13-89.21 TREASURER AND TAX COLLECTOR 78 - 87

06-13-89.21.1 95 78.

Recommendation: Approve Joint Exercise of Powers Agreement with the City of Santa Clarita (5), for creation of a Joint Powers Authority, to be known as the Santa Clarita Road Financing Authority, to finance, reconstruct, expand and rehabilitate highway and road improvements. CONTINUE ONE WEEK (6-20-89)

06-13-89.21.2 95 79.

Recommendation: Approve short-term borrowing program; and adopt resolution providing for the Issuance and Sale of 1989-90 Tax-Exempt Tax and Revenue Anticipation Notes, in the aggregate principal amount not to exceed \$1.0 billion. CONTINUE ONE WEEK (6-20-89)

06-13-89.21.3 62 80.

Recommendation: Adopt resolution authorizing execution of lease and the issuance of 1989 Series A Certificates of Participation, in amount not to exceed \$45 million, to retire up to \$35 million in Bond Anticipation Notes and finance ongoing equipment needs. CONTINUE ONE WEEK (6-20-89)

06-13-89.21.4 63 81.

Recommendation: Adopt resolutions providing for the borrowing of funds and the Issuance and Sale of 1989-90 Tax and Revenue Anticipation Notes, on behalf of various School Districts, in the aggregate total amount of \$15.0 million; and authorizing participation in the California School Boards Association Cash Flow Borrowing Program. ADOPT

06-13-89.21.5 95 82.

Recommendation: Adopt resolutions providing for the Issuance of 1989-90 Tax and Revenue Anticipation Notes, the sale, execution and delivery of 1989 Series A, Certificates of Participation, and other related matters, on behalf of various School and Community College Districts, in total amount of \$63.5 million: CONTINUE ONE WEEK (6-20-89)

06-13-89.21.6 95 83.

Recommendation: Adopt resolution authorizing the lease of certain property and the execution and delivery of Certificates of Participation and related matters, in amount not to exceed \$75.0 million, to finance multiple Capital Facilities: CONTINUE ONE WEEK (6-20-89)

06-13-89.21.7 94 84.

Recommendation: Authorize various Non-Profit Corporations, Joint Powers Authorities and the Parking Authority to issue Bond Anticipation Notes, in total amount of \$59.9 million, to be purchased by the County Treasury Pool to finance costs associated with various projects; authorize the Auditor-Controller to transfer any expenditures and encumbrances from the projects to the appropriate Corporations and Authority; also adopt resolution authorizing certain matters relating to the issuance of Bond Anticipation Notes: CONTINUE ONE WEEK (6-20-89)

06-13-89.21.8 95 85.

Recommendation: Adopt resolution authorizing the issuance of Bond Anticipation Notes, in total amount not to exceed \$2,344,636, to finance costs associated with the Page Museum Parking Structure Project, and authorize the execution of Bond Anticipation Notes and the acceptance and execution of the Letter of Commitment. CONTINUE ONE WEEK (6-20-89)

06-13-89.21.9 64 86.

Joint recommendation with the Director of Mental Health: Approve ordinance disbanding the Public Administrator-Public Guardian Advisory Commission. APPROVE (Relates to Agenda No. 94)

06-13-89.21.10 65 87.

Recommendation: Approve Report of Investments Transactions for March,

1989. APPROVE

06-13-89.22 MISCELLANEOUS COMMUNICATIONS 88 - 93

06-13-89.22.1 84 88.

Los Angeles County Justice System Advisory Group's recommendation: Accept \$8,887,031, in anticipated 1989-90 County Justice System Subvention Program Funds from the California Youth Authority, and adopt resolution certifying that the County will spend the funds for purposes set forth in the Welfare and Institution Code; also instruct the Chief Administrative Officer to submit an application and the adopted resolution to the California Youth Authority no later than June 15, 1989. ADOPT

06-13-89.22.2 66 89.

Crisis Center Executive Board's recommendation: Approve final report and recommendations on the Child Sexual Abuse Crisis Center Project. APPROVE

06-13-89.22.3 67 90.

Los Angeles County Mental Health Advisory Board's recommendation: Declare the Los Angeles County Public Mental Health System a "State of Emergency," due to the lack of State Funds. REAFFIRM BOARD'S URGENT REQUEST FOR ADEQUATE STATE MENTAL HEALTH FUNDING, INCLUDING FAIR SHARE TO LOS ANGELES COUNTY

06-13-89.22.4 68 91.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax to be exchanged as a result of Annexation I to the City of Agoura Hills (5). APPROVE

06-13-89.22.5 69 92.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 14, 20 and 21 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

06-13-89.22.6 70 93.

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 4-63 to County Waterworks District No. 4 (5), without notice and hearing pursuant to Government Code Section 56837. APPROVE

06-13-89.23 ORDINANCE FOR INTRODUCTION 94

06-13-89.23.1 71 94.

Ordinance for introduction amending the County Code Title 3 - Advisory Commissions and Committees, relating to disbandment of the Public Administrator-Public Guardian Advisory Commission: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 86)

06-13-89.24 ORDINANCES FOR ADOPTION 95 - 97

06-13-89.24.1 72 95.

Ordinance for adoption amending the County Code, Title 27 - Electrical

Code, to provide that no permit shall be required for radio-controlled relays installed by Southern California Edison Company on privately owned irrigation pumps. ADOPT ORDINANCE NO. 89-0084

06-13-89.24.2 73 96.

Ordinance for adoption amending the County Code, Title - 7 Business Licenses, relating to insurance or bond cancellation restrictions. ADOPT ORDINANCE NO. 89-0085

06-13-89.24.3 74 97.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to taxicab insurance requirements. ADOPT ORDINANCE NO. 89-0086

06-13-89.25 MISCELLANEOUS

06-13-89.25.1 98.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-13-89.25.2 75 98-A.

Recommendation as submitted by Supervisor Antonovich: Proclaim June 14, 1989, as "Baltic Freedom Day," throughout Los Angeles County, in commemoration of the Anniversary of the first mass deportation of the Baltic people in 1941. APPROVE

06-13-89.25.3 76 98-B.

Recommendation as submitted by Supervisor Hahn: Proclaim the month of June, 1989, as "Hawthorne High School State Track and Field Championship Month," throughout Los Angeles County, to pay tribute to the team's championship season and commitment to excellence. APPROVE

06-13-89.25.4 77 98-C.

Task Force on Automobile Liability's recommendation: Authorize members to take an active role at the California Department of Insurance's Preliminary Hearings regarding Proposition 103; also reappropriate \$35,000 for continuing studies on items that are within the charter of the Task Force, including the full and speedy implementation of Proposition 103. (1) REGARDING PROPOSED STATE BEARING TESTIMONY BY TASK FORCE - REAFFIRM BOARD POLICY THAT TASK FORCE POLICY POSITIONS MUST BE AFFIRMATIVELY APPROVED BY THE BOARD PRIOR TO TESTIMONY (2) REGARDING REQUEST FOR FUNDING DEFER TO BUDGET DELIBERATIONS

06-13-89.25.5 78 98-D.

Registrar-Recorder's recommendation: Declare official the results of the Special Bond and Tax Election held on June 9, 1989, for Improvement Areas A, B and C of the Community Facilities District No. 3 (Valencia/Newhall area) (5), the election having carried. APPROVE

06-13-89.25.6 99.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

06-13-89.25.7 86

The Board made a finding that the need to take action arose subsequent to

the Agenda being posted pursuant to Government Code Section 54954.2(b)(2); and instructed the Chief Administrative Officer to immediately communicate concerns about the adequate funding for emergency rooms and the trauma system.

06-13-89.25.8 93 101.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

06-13-89.25.9 79 A-6.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

06-13-89.25.10 80 A-7.

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

06-13-89.25.11 94

Continued Budget hearings to June 14, 1989 at 9:30 o'clock a.m.

06-13-89.25.12 96

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Agnes Sadie Gilbreth
Thomas Myron Hotchkiss
Dorothy Merritt
Elizabeth Tibbals

Supervisor Dana

Edward M. Chaffee

Supervisor Edelman for
Supervisor Antonovich

Jim H. Beals, Jr.
Kwok Leung Choi
Hung Chuan Chuang
Joseph Stanley Collins
Anne Mary Datillio
Evelyn Ruth Finley
Steven George Gerlach
Edith L. Goodban
Sharon Harbison-Myers
Carl A. Rasmussen

06-13-89.25.13 97

The meeting adjourned into Closed Session at 12:55 o'clock p.m. following Board Order No. 96, until 3:15 o'clock p.m., for the the purpose of interviewing candidates for the position of Director, Animal Care and Control pursuant to Government Code Section 54957; and to meet with its previously authorized negotiators to discuss the lease of Lots K and Q, pursuant to Government Code Section 54956.8; and to discuss the case of the City of Los Angeles v. County of Los Angeles and potential litigation with the Los Angeles Community Redevelopment Agency involving its authority to issue further bonded indebtedness, pursuant to Government Code Section 54956.9 (a and c); and to meet with previously authorized negotiators, to discuss the Marina del Rey lease agreements negotiations, pursuant to Government Code Section 54956.8.

Closed Session adjourned at 3:15 o'clock p.m. Present were Supervisors Schabarum, Dana and Edelman, Chairman presiding. Absent were Supervisors Hahn and Antonovich.

Meeting adjourned following Closed Session. Next meeting of the Board: Wednesday morning, June 14, 1989 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 13, 1989 by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk